



California Public Employees' Retirement System
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Agenda Item 9b

March 15, 2011

TO: MEMBERS OF THE BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

- I. SUBJECT:** Draft Agenda for the April 12, 2011, Benefits and Program Administration Committee
- II. PROGRAM:** Member and Benefits Services Branch
- III. RECOMMENDATION:** The Benefits and Program Administration Committee approve the draft agenda for the April 12, 2011, Benefits and Program Administration Committee Meeting.

IV. ANALYSIS:

This draft agenda for the April 12, 2011, Benefits and Program Administration Committee meeting is presented for the Committee's consideration. Additional topics which will require action or information upon the Committee's request will be added.

V. STRATEGIC PLAN:

This item is not a specific product of the Strategic Plan.

VI. RESULTS/COSTS:

None

DONNA RAMEL LUM
Assistant Executive Officer
Member and Benefit Services Branch

Attachment

Members of the Benefits and Program Administration Committee

[insert BPAC meeting date]

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